



June 28, 2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip Code: FOSECOIND

Dear Sirs,

Sub:

- 1. Intimation of the Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended June 30, 2024**
- 2. Trading Window Closure**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended June 30, 2024.

The Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2024 until July 27, 2024 (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the purpose of considering and approving the Unaudited Financial Results of the Company as above, in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary